

288a (ef)

Appointment of a Director or Secretary



Company Name: **AVON-AMES LIMITED**

Company Number: 01105896

Received for filing in Electronic Format on the: 28/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/09/2008

Name: MR ANDREW GREGORY LEWIS

Consented to Act: YES

Usual Residential Address: AOTEAROA 27 EMET GROVE

EMERSONS GREEN

BRISTOL BS16 7EH

Date of Birth: 06/08/1971 Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 28/10/2008 Authenticated: Yes (E/W)